



County of Los Angeles
CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

October 9, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: DESIGNATION OF COUNTY AS
THE LEAD AGENCY
FEDERAL TRANSPORTATION AND COMMUNITY AND
SYSTEM PRESERVATION PILOT PROGRAM GRANT FUNDS
COUNTY OF LOS ANGELES-CITY OF SIERRA MADRE
COOPERATIVE AGREEMENT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of your Board to sign the agreement between the County of Los Angeles and the City of Sierra Madre providing for the City to designate the County as the lead agency to carryout the work contemplated by the Federal Transportation and Community and System Preservation Pilot Program Grant funds estimated to be \$465,100 appropriated to the City through Federal Appropriations in 2001. The County will provide the City \$465,100 of County Gasoline Tax funds for use on other city streets that are not eligible for such funds. Funding is available in the Fifth Supervisorial District's Road Construction Program included in the Fiscal Year 2007-08 Road Construction Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to establish the roles and responsibilities for the County to take the lead agency role to use these Federal funds.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Caltrans has approved the County accepting the lead agency role to carryout the work contemplated on Chantry Flats Road (PN E1CA02) by the Federal funds. This designation of the County as the lead agency is mutually beneficial and in the general interest of the City and the County.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Service Excellence (Goal 1), Fiscal Responsibility (Goal 4), and Community Services (Goal 6). By improving Chantry Flats Road (also known as Santa Anita Canyon Road) with Federal Transportation and Community and System Preservation Pilot Program (TCSPPP) Grant funds, the County's funding sources are augmented, residents in the City of Sierra Madre and nearby cities and County areas who travel this road will benefit, and their quality of life will be improved.

FISCAL IMPACT/FINANCING

There will be no impact on the County General Fund.

The County's payment of \$465,100 of Gasoline Tax funds to the City will be offset by the Federal TCSPPP Grant funds received by the County for use on a qualifying County road improvement project along Santa Anita Canyon Road, which would have otherwise been financed with County Gasoline Tax funds. The County is in the process of accepting jurisdiction of the portion of Santa Anita Canyon Road within the City of Sierra Madre.

The \$465,100 in Gasoline Tax funds to be paid to the City of Sierra Madre is available in the Fifth Supervisorial District's Road Construction Program included in the Fiscal Year 2007-08 Road Construction Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The attached agreement provides for the City of Sierra Madre to designate the County as the lead agency to carryout the work contemplated by the Federal TCSPPP Grant funds estimated to be \$465,100 appropriated to the City through Federal Appropriations in 2001. The County will provide the City \$465,100 of County Gasoline Tax funds following execution of the agreement.

The agreement has been approved by the City of Sierra Madre and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of CEQA. Appropriate environmental documents will be prepared and brought to your Board for any projects developed under this agreement.

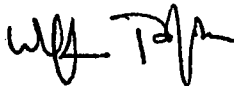
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The County will be processing a Federal TCSPPP Grant eligible project along Santa Anita Canyon Road to which the City's assignment of Federal TCSPPP Grant funds can be obligated. The City intends to utilize the Gasoline Tax funds to improve local streets within the City that are not eligible for these Federal funds.

CONCLUSION

Please return the adopted copy marked CITY ORIGINAL to the Department of Public Works, Programs Development Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
SA:sc

Attachment

c: County Council

AGREEMENT

THIS AGREEMENT, made and entered into by and between the CITY OF SIERRA MADRE, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY desires to have County as the lead agency to carryout the work contemplated by the Federal Transportation and Community and System Preservation Pilot Program (TCSPPP) Grant funds estimated to be Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) appropriated to CITY as part of the 2001 Federal Appropriations; and

WHEREAS, COUNTY is willing to provide CITY Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) of COUNTY Gasoline Tax funds in consideration by CITY to designate the COUNTY as the lead agency; and

WHEREAS, Caltrans has approved CITY designating COUNTY as the lead agency; and

WHEREAS, such a designation is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

- a. To designate COUNTY as the lead agency to carryout the work contemplated by Federal TCSPPP Grant funds estimated to be Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) appropriated to the CITY as part of the 2001 Federal Appropriations in 2001. Such designation shall be effective upon full execution of this AGREEMENT and notification to Caltrans required of CITY.
- b. To accept COUNTY'S payment of Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) in COUNTY Gasoline Tax funds, and to expend these funds in accordance with the requirements of Article XIX of the California State Constitution.

76368

(2) COUNTY AGREES:

- a. To accept CITY'S designation as the lead agency for the Federal TCSPPP Grant funds estimated to be Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) appropriated to CITY as part of the Federal Appropriations in 2001.
- b. To pay to CITY, following full execution of this AGREEMENT, Four Hundred Sixty Five Thousand One Hundred and 00/100 Dollars (\$465,100.00) in COUNTY Gasoline Tax funds.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. This AGREEMENT may be amended or modified only by mutual written consent of CITY and COUNTY.
- b. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

CITY: Mr. Bruce Inman
Director of Public Works
City of Sierra Madre
232 West Sierra Madre Boulevard
Sierra Madre, CA 91024-2312

COUNTY: Mr. Donald L. Wolfe
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- c. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32081 between CITY and COUNTY, adopted by the Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT.

//
//
//
//
//
//
//
//
//
//
//

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized, by the CITY OF SIERRA MADRE on September 11, 2007, and by the COUNTY OF LOS ANGELES on Oct 9, 2007.

COUNTY OF LOS ANGELES

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

[Signature]
Deputy



By

[Signature]
Chairman, Board of Supervisors

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Directors

By

[Signature]
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

[Signature]
Deputy

CITY OF SIERRA MADRE

By

[Signature]
Mayor

ATTEST:

By

[Signature]
City Clerk

By

[Signature]
City Attorney

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

21

OCT 09 2007

[Signature]
SACHI A. HAMAI
EXECUTIVE OFFICER